SHOW LOW MUNICIPAL PROPERTY CORPORATION Special Meeting – Tuesday, January 12, 2021

PURSUANT to A.R.S. Section 38-431.02, notice is hereby given to the Show Low Municipal Property Corporation and to the general public, that a **Special Meeting** of the Board of Directors of the Show Low Municipal Property Corporation, which will be open to the public, will be held on Tuesday, January 12, 2021 at 11:00 a.m. in Show Low City Hall, Deuce of Clubs Conference Room, 180 North 9th Street, Show Low, Navajo County, Arizona.

- 1. Call to Order.
- 2. Roll Call.
- 3. Consideration of Approval of Minutes of the Municipal Property Corporation Meeting Held on August 6, 2020.
- 4. Discussion and Consideration of Approval to Apply for a Prospective Purchaser Agreement with Arizona Department of Environmental Quality for A.P.No. 210-16-039.

The Board may adjourn into executive session to seek legal advice.

- 5. Discussion or consultation for legal advice with the attorney or attorneys of the public body or with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property. Pursuant to A.R.S. Sections 38-431.03(A)(3) and 38-431.03(A)(7).
 - (1) Agreement for Acquisition of A.P. No. 210-16-039.
- 6. Adjournment.

Nicole Hudson, Legal Assistant	

I, Nicole Hudson, do hereby certify that the foregoing notice was posted at 10:00 a.m. on Monday, January 11, 2021.